



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE

MEETING NOTICE

*Please Note that a Workshop on reviewing the
Congestion Management Program (CMP) Roadway Segments will be held before the meeting
at Noon, Lunch will be provided in the CMA Board Room*

Tuesday, February 1, 2005 1:30 p.m.
CMA Offices – Board Room
1333 Broadway, Suite 220
Oakland, CA 94612
(See map on reverse side)

Chairperson: Dennis R. Fay
Staff Liaison: Frank R. Furger
Secretary: Christina Muller

AGENDA

1.0 PUBLIC COMMENT

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 CONSENT CALENDAR (+) Acceptance 1:30 p.m.

- 2.1 Minutes of January 4, 2005 * (page 1) Action**
- 2.2 Deputy Directors’ Report * (page 7) Information**

3.0 FUNDING PROGRAMS AND PROJECT DELIVERY

- 3.1 Transportation Fund for Clean Air (TFCA):
FY 2005/06 Program Manager Funds* (page 11) Information/Discussion**

The call for projects for the TFCA Program Manager funds was released in conjunction with a coordinated call for projects that also included the Measure B Bike/Ped. Countywide Discretionary and TDA Article 3 funding. The call for projects was released on December 3, 2004 with the applications due on January 7, 2005. Thirty four (34) applications were submitted for the coordinated call for projects. ACTAC is requested to review and confirm the project information.

- 3.2 State Transportation Improvement Program:
Quarterly At Risk Report* (page 15) Action**

ACTAC is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the State Transportation Improvement Program.

3.3 Federal STP/CMAQ Program:

Timely Use of Funds Report* (page 21)

Information/Discussion

Attached is a listing of the locally sponsored Federally funded projects segregated by sponsor. ACTAC is requested to review and confirm the project specific information included in the report. The report includes an indication of the required activity(ies) not yet completed. Updates to the project information should be faxed to the ACCMA to the attention of the project monitoring team. Project sponsors are requested to provide documentation related to the status of the required activities shown on the report by February 11, 2005. This information will be the basis of the At Risk Report brought to the committees and the Board in March.

3.4 Bay Bridge Status Report* (page 23)

Information/Discussion

Attached for the committee's information is the report from the Legislative Analyst's Office regarding the Bay Bridge issue. Staff will review the information at the meeting.

**4.0 CONGESTION MANAGEMENT PROGRAM/COUNTYWIDE
TRANSPORTATION PLAN/REGIONAL TRANSPORTATION PLAN**

**4.1 2005 CMP Update: Modifications to the
CMP roadway network *(page 43)**

Discussion/Action

ACTAC is requested to review and recommend considering the modifications to the CMP roadway network: (1) that the segments that are less than 0.5 miles long be reviewed for a possibility to combine with the adjacent segments considering the uniformity criteria such as boundaries, roadway design, access control, land use, speed limit and volumes;(2) that the City of Alameda demonstrate that changes occurred on the roadway segments would change the classification of the roadway; (3) that the City of Alameda demonstrate that the above changes meet the criteria for the CMP roadway segmentation and LOS Monitoring standards; (4) that the old State Route (SR) 84 from the new SR 84 up to the west boundary of the Downtown Livermore be considered for review and to retain it on the CMP network; and (5) that the new roadways that meet the criteria for adding on the CMP network be submitted by local jurisdictions for inclusion in the CMP network.

**4.2 Quarterly Update for the Land Use Analysis Program Element of the
Congestion Management Program* (page 59)**

Information/Discussion

It is time for another quarterly update for the Land Use Analysis Program element of the Congestion Management Program (CMP). The adopted CMP requires that the Land Use Analysis Program be carried out as part of the annual conformity process. The quarterly update of the Land Use Analysis Program Tier 1 requirements helps us ensure that the jurisdictions are in conformance. ACTAC is requested to review the attached spreadsheet and 1) Make sure that all of your projects are included, 2) If any project is complete inform us to change the status, 3) Confirm that the information presented is accurate. The deadline for input to CMA is February 25, 2005.

4.3 Dynamic Ridesharing Update* (page 67)

Information

Staff will provide an update of the Dynamic Ridesharing pilot project. The project will provide an on-demand ride service based at the Dublin/Pleasanton BART station. A summary of the program and an announcement in the BART Times is attached. It will begin with a focused program for a select group of people in February.

5.0 LEGISLATION ITEMS

6.0 OTHER BUSINESS/ADJOURNMENT

NEXT MEETING: – March 1, 2005 CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- * Attachments enclosed.
- ** Materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND.